

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below under my name. I believe I am the sole (if only one name appears below), or a joint (if more than one name appears), original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: LIGHT ILLUMINATED PHOTO FRAME

- The specification for the above entitled invention is filed herewith.
 The specification for the above entitled invention was filed previously with application serial number _____, filed on _____.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

PRIORITY CLAIM

- There is no claim of priority.
 Claim of priority is based on the following:

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney to prosecute this application and to transact all related business in the Patent and Trademark Office:

Keith Kline, Registration Number 32,737
PRO-TECHTOR INTERNATIONAL SERVICES
20775 Norada Court
Saratoga, CA 95070-3018
Telephone: (408) 778-3440

I authorize my attorney to accept and follow instructions from SENTREN PATENT & TRADEMARK OFFICE regarding any matter related to this application or any patent that my issue from this application. This authorization shall remain valid until such time as I may revoke it in writing.

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the a placation or any patent issued hereon. I hereby acknowledge the duty in any continuation-in-part application to disclose to the Patent and Trademark Office all information known to be material, as defined in §1.56, which application and the filing date of this application.

Date: November 5, 2003



Inventor's Printed Name: CHEN, LI-HAN

Inventor's residence and 4F., No.10, Lane 117, Dongmen Rd.,

Post Office Address: Zuoying District, Kaohsiung City 813,
Taiwan, Republic of China

A Citizen of: Republic of China

Date: _____

Inventor's Printed Name: _____

Inventor's residence and _____

Post Office Address: _____

A Citizen of: _____

Date: _____

Inventor's Printed Name: _____

Inventor's residence and _____

Post Office Address: _____

A Citizen of: _____

In the United States Patent and Trademark office

First/Sole Applicant: CHEN, LI-HAN

Joint/Second Applicant _____

Title: " LIGHT ILLUMINATED PHOTO FRAME " "

Small Entity Declaration-Independent Inventor(s)

As a below-named inventor, I hereby declare that I qualify as an independent inventor as defined in 37 CFR 1.9(c) for purposes of paying reduced fees under Section 41 (a) and (b) of Title 35 United States Code, to the Patent and Trademark Office with regard to my above-identified invention described in the specification filed herewith. I have not assigned, granted, conveyed, or licensed-and am under no obligation under any contract or law to assign, grant, convey, or license-any rights in the invention to either (a) any person who could not be classified as an independent inventor under 37 CFR 1.9(c) if that person had made the invention, or (b) any concern which would not qualify as either (i) a small business concern under 37 CFR 1.9(d) or (ii) a nonprofit organization under 37 CFR 1.9(e).

Each person, concern, or organization to which I have assigned, granted, conveyed, or licensed-or am under an obligation under contract or law to assign, grant, convey, or license-any rights in the invention is listed below:

There is no such person, concern, or organization.

Any applicable person, concern, or organization is listed below:*

Full Name: _____

Address: _____

I acknowledge a duty to file, in the above application for patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b)).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.



Signature of Sole/First Inventor

CHEN, LI-HAN

Print Name of Sole/First Inventor

Signature of Joint/Second Inventor

Print Name of Joint/Second Inventor

Date of Signature: November 5, 2003

Date of Signature: _____

*Note: A separate Small Entity Statement is required from any listed entity.